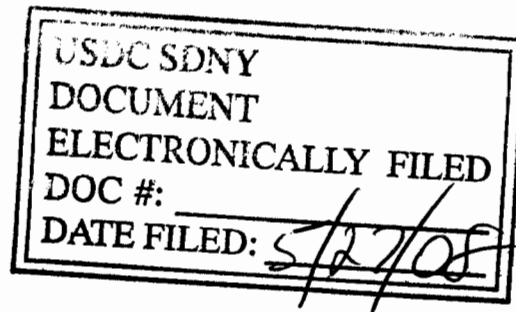


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Attorneys for Defendants-Appellants
 ILLINOIS NATIONAL
 INSURANCE COMPANY AND
 NATIONAL UNION FIRE INSURANCE
 COMPANY OF PITTSBURGH, PA.

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

-----	x	
In re	:	Chapter 11
	:	
REFCO, INC. et al.,	:	Case No. 05-60006 (RDD)
	:	
Debtors.	:	Jointly Administered
	:	
-----	x	08-CV-4252 (GEL)
TONE N. GRANT,	:	
	:	
Plaintiff- Appellee,	:	STIPULATION AND
	:	ORDER AMENDING BRIEFING
-against-	:	SCHEDULE
	:	
ILLINOIS NATIONAL INSURANCE	:	
COMPANY AND NATIONAL UNION FIRE	:	
INSURANCE COMPANY OF PITTSBURGH,	:	
PA.,	:	
	:	
Defendants- Appellants.	:	
-----	x	

IT IS HEREBY STIPULATED AND AGREED, by and between the
 undersigned counsel for the respective parties herein, that the Plaintiff-Appellee shall have

until May 29 to submit a letter response or otherwise oppose the application made by Illinois National on May 21 to expand the Record on Appeal.

IT IS FURTHER STIPULATED, that the parties have agreed to modify the briefing schedule with respect to the appeal as follows:

- (1) Appellants' appellate brief will be due to be served and filed fourteen (14) days from the date of the Court's Order determining the application to expand the Record on Appeal,
- (2) Appellee's opposition brief will be served and filed fourteen (14) days from the date of service of Appellants' brief,
- (3) Appellants' reply brief will be due ten (10) days from the date Appellee's brief is served.

IT IS FURTHER STIPULATED that the appeal filed by National Union Fire Insurance Company of Pittsburgh, Pa., which party has been dismissed from the case, is hereby withdrawn.

Dated: New York, New York
May 21, 2008

D'AMATO & LYNCH, LLP

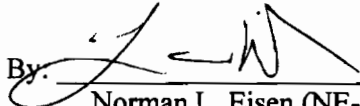
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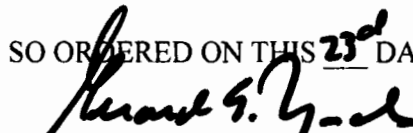
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SO ORDERED ON THIS 23rd DAY OF MAY, 2008:



U.S.D.J.